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FLORIDA PROFIT/NON PROFIT CORPORATION
MADRID TILE AND MARBLE FLOORING INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I - NAME

The name of the corporation shall be:

MADRID TILE AND MARBLE FLOORING INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1337 NW 33 ST
Miami FL 33142

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CESAR A. MADRID
1337 NW 33 ST.
Miami FL 33142

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CESAR A. MADRID
1337 NW 33 ST.
Miami FL 33142

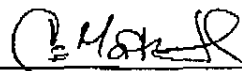
The undersigned incorporator has executed these Articles of Incorporation this

19th day of MARCH 20 12
Signature**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

CESAR A. MADRID (P)
VICENTE O. SANDOVAL (VP)
NICOLAS CORTES (VP)**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT****/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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